

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Project Review Committee

Wednesday, April 14, 2004

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

3:00 p.m.

AGENDA

1. Roll Call
2. Approval of Agenda
3. Citizens' Comments
4. Committee Members Comments
5. Approval of Minutes- February 4, 2004; March 10, 2004
6. Reports
 - A. Public Works Contract Award-Raydan Electric, Inc., School Flashers
 - B. Public Works Contract Award-Excel Engineering, Corp., Sidewalk
 - C. Public Works Contract Award-Excel Engineering, Corp., ADA Sidewalk
 - D. Public Works Contract Award-H & R Paving, Inc., Resurfacing
 - E. DERM Professional Services Agreement Contracts
7. Action Items
 - A. RESOLUTION BY THE CITT APPROVING A POLICY THAT ESTABLISHES TIMELINES AND DEADLINES FOR THE REVIEW, APPROVAL OR REJECTION OF PROPOSED PTP AMENDMENTS OR PTP-FUNDED CONTRACTS
 - B. RESOLUTION BY THE CITT RECOMMENDING TO THE BCC TO AMEND THE PTP BY EXPANDING MDT GOLDEN PASSPORT PROGRAM TO INCLUDE HONORABLY DISCHARGED VETERANS WHO ARE MIAMI-DADE COUNTY RESIDENTS AND WHOSE ANNUAL HOUSEHOLD INCOME DOES NOT EXCEED THE STANDARD THRESHOLD APPLIED TO DETERMINE ELIGIBILITY FOR THE LOW-INCOME, SENIOR CITIZEN'S ADDITIONAL HOMESTEAD EXEMPTION
8. Citizens' Comments
9. Announcements
10. Adjournment